District: **LAKESHORE RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, May 9, 2023
Time: 6:30 PM
Location: Lakeshore Ranch Clubhouse
19730 Sundance Lake Boulevard
Land O' Lakes, Florida 34638

Agenda

Note: For the full agenda package, please contact patricia@breezehome.com

I.   **Roll Call**

II.   **Pledge of Allegiance**

III.   **Audience Comments –** *(limited to 3 minutes per individual for agenda items)*

IV.   **Operations Management**

   A. District Engineer – Greg Woodcock

      ➤ Novation Assignment Letter   **Exhibit 1**

   B. BREEZE Operations Report   **Exhibit 2**

      ➤ Discussion of 8539 May Port Ct Brazilian Pepper Removal & Conservation Area Cutback

   C. Presentation of Proposals

      ➤ Pothole Repair- Florida Brothers Maintenance LLC- $1,530.00   **Exhibit 3**

      ➤ Pothole Repair- Site Masters of Florida LLC- $800.00   **Exhibit 4**

      ➤ Guardhouse Pest Control Every Other Month- NaturZone- $100.00   **Exhibit 5**

      ➤ Guardhouse Pest Control Every Month- NaturZone- $100.00   **Exhibit 6**

V.   **Professional Vendor Operations**

   A. Redtree Landscape

      ➤ April Site Audit   **Exhibit 7**

   B. Steadfast Environmental

      ➤ Steadfast Waterway Inspection   **Exhibit 8**

VI.   **Amenity Management**

   A. Amenity Center Management Report   **Exhibit 9**

VII. Business Matters

A. Consideration for Adoption of **Resolution 2023-03,** Budget Amendment   **Exhibit 10**

VIII. Consent Agenda

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 9, 2023   **Exhibit 11**

B. Consideration for Acceptance – The March Unaudited Financial Report   **Exhibit 12**

C. Ratification of Contracts

➢ Mapes Yoga Agreement   **Exhibit 13**

➢ Addendum to Langley Yoga Agreement   **Exhibit 14**

IX. Staff Reports

A. District Manager

➢ Presentation of Registered Voter Count   **Exhibit 15**

B. District Attorney

X. Supervisors Requests

XI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

XII. Adjournment